

**DIVIDEND DISTRIBUTION PROPOSAL**

**March 05, 2015** – In its meeting held on March 05, 2015, our Board of Directors resolved to submit a cash dividend proposal of gross 0.46 TL (net 0.3910 TL) per each share with 1 TL nominal value, realizing a 46% gross dividend distribution, calculated for the period January-December 2014, for the approval of the General Assembly. The total proposed cash dividend of 272,368,421 TL is to be paid from previous years' extraordinary reserves starting from May 29, 2015, and will be distributed to 592,105,263 shares representing the paid-in capital of Anadolu Efes as of December 31, 2014.

*We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.*

*This is an English translation of the original official public disclosure made by Anadolu Efes in Turkish through the Public Disclosure Platform ([www.kap.gov.tr](http://www.kap.gov.tr)), for information purposes only. In the event of any discrepancy between this translation and the original Turkish disclosure, the original Turkish disclosure shall prevail. Anadolu Efes makes no warranties or representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.*

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For further information regarding Anadolu Efes, please visit our website at <http://www.anadoluefes.com/> or you may contact;

**Mr. Onur Çevikel**  
(CFO)  
Tel: 90 216 586 80 53  
Facsimile: 90 216 389 58 63  
E-mail: [onur.cevikel@anadoluefes.com](mailto:onur.cevikel@anadoluefes.com)

**Mrs. Çiçek Uşaklıgil Özgüneş**  
(Investor Relations and Treasury Director)  
Tel: 90 216 586 80 37  
Facsimile: 90 216 389 58 63  
E-mail: [cicek.usakligil@anadoluefes.com](mailto:cicek.usakligil@anadoluefes.com)

**Ms. Ayşe Dirik**  
(Investor Relations Manager)  
Tel: 90 216 586 80 02  
Facsimile: 90 216 389 58 63  
E-mail: [ayse.dirik@anadoluefes.com](mailto:ayse.dirik@anadoluefes.com)